



**GOSHEN REDEVELOPMENT COMMISSION
AGENDA FOR THE REGULAR MEETING OF January 17, 2018**

The Goshen Redevelopment Commission will meet on January 17, 2018 at 3:00 p.m. in the City Court Room/ Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

3. NEW BUSINESS

- a. Resolution 01-2018 -Approve Funding for 713-715 E. Lincoln for the Police Department Training Facility
- b. Resolution 02-2018 -Execution of an Agreement with Abonmarche for 713/715 E. Lincoln Ave.
- c. Resolution 03-2018- Authorizing the Transfer of South Fifth Street Real Estate
- d. Discussion Kercher Road Funding update
- e. Discussion 3rd Street Left Turn Options

4. APPROVAL OF REGISTER OF CLAIMS

5. MONTHLY REDEVELOPMENT STAFF REPORT

6. OPEN FORUM

The open forum is for the general discussion of items that are not otherwise on the agenda. The public will also be given the opportunity at this time to present or comment on items that are not on the agenda.

7. ANNOUNCEMENTS

Next Regular Meeting – February 13, 2018

EXECUTIVE SESSION

Pursuant to the provisions of the Open Door Law and Indiana Code § 5-14-1.5-6.1

(b)(2)(D), the Goshen Redevelopment Commission will meet in an executive session at the conclusion of the regular meeting for discussion of strategy with respect to the purchase or lease of real property by the Goshen Redevelopment Commission up to the time a contract or option to purchase or lease is executed by the parties.